



BOARD OF SELECTMEN MEETING AGENDA

FEBRUARY 18, 2014

7:00 P.M.

2nd FLOOR, Joseph F. Bilotta Meeting Room, TOWN HALL

In accordance with the requirements of the Open Meeting Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

7:00 PM PUBLIC COMMENT

ANNOUNCEMENTS

APPOINTMENTS

7:00 PM – Excellence In Loss Control Award/MIIA

CURRENT BUSINESS

1. Presentation of FY'13 Audited Financial Statements
2. Update on MA Broadband Project/Implementation from IT Director
3. Minutes / Warrants / Contracts
4. Committee Reports: Board of Health; Building Reuse Committee; Capital Planning Committee; Finance Committee; Library Board of Trustees; MPO; Planning Board; School Advisory Committee on Acceptance & Diversity; School Committee; School Building Committee; Sewer Commission; MA Broadband
5. Town Manager Reports or Department Reports

COMMITTEE APPOINTMENTS – REAPPOINTMENTS – RESIGNATIONS

UPCOMING MEETING SCHEDULE

March 4
March 11
March 18
March 25 (*Special BOS Meeting*)

FEB 18 2014
BY: 2.12.14 [Signature]